FILED

APR : / 2004

DONALD E. PHELAN

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

State Grand Jury

Number <u>SGJ 492-04-2</u>

Superior Court Docket Number 04=04-00071-S

STATE OF NEW JERSEY)

INDICTMENT

V.)

GAIL LAURA)

The Grand Jurors of and for the State of New Jersey, upon their oaths, present that:

COUNT ONE

(Theft by Deception-Third Degree)

GAIL LAURA

between on or about June 21, 1999, and on or about October 8, 1999 at the City of Asbury Park, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, purposely did obtain by deception the property of the State of New Jersey, valued in excess of \$500; that is, the said GAIL LAURA did purposely obtain unemployment insurance benefits in the amount of \$5534.00 by submitting or causing to be submitted documents for unemployment insurance benefits of the State of New Jersey, thereby creating or reinforcing false impressions to the State of New Jersey that the said GAIL LAURA was unemployed;

WHEREAS IN TRUTH AND IN FACT, as the said GAIL LAURA then and there well knew, she was employed, all contrary to the

provisions of $\underline{N.J.S.A}$. 2C:20-4, and against the peace of this State, the government and dignity of the same.

COUNT TWO

(Unsworn Falsification to Authorities-Fourth Degree)

GAIL LAURA

on or about November 3, 1999, at the City of Asbury Park, in the County of Monmouth, elsewhere, and within the jurisdiction of this Court, knowingly did make a written false statement which she did not believe to be true on or pursuant to a form bearing notice, authorized by law, to the effect that false statements made therein are punishable; that is, the said GAIL LAURA did make and submit or cause to be submitted Unemployment Insurance Benefit check number 20207088 dated October 29, 1999, containing a false statement that the said GAIL LAURA did report all holiday or vacation pay and otherwise met all eligibility requirements to receive unemployment insurance benefits for the week ending October 2, 1999, and said form bearing notice, authorized by law, to the effect that false statements made therein are punishable, contrary to the provisions of N.J.S.A. 2C:28-3a, and against the peace of this State, the government and dignity of the same.

Terrence Hull, Chief
Major Financial Crimes Bureau

A TRUE BILL:

, Foreperson

Dated: 4/28/04

SUPERIOR COURT OF N.L.
FILED

APR 27 2004

SUPERIOR COURT OF NEW JERSEY LAW DIVISION - CRIMINAL

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State Grand Jury

Number <u>SGJ492-04-2</u>

Superior Court
Docket Number _

04 = 04 - 0007 1-S

STATE OF NEW JERSEY)

v.

ORDER OF VENUE

GAIL LAURA

An Indictment having been returned to this Court by the State Grand Jury in the above captioned matter, Λ

IT IS ORDERED on this 2 day of 4 day of 4, 2004, pursuant to paragraph 8 of the State Grand Jury Act, that the County of Monmouth be and hereby is designated as the County of venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court shall transmit forthwith the Indictment in this matter and a certified copy of this Order to the Criminal Division Manager of the County of Monmouth for filing.

Linda R. Feinberg, A.J.S. Maria Marmar Sym